



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

MAY 7 1997

Alec Pointevint, Treasurer  
Republican National Committee-RNC  
310 First Street SE  
Washington, DC 20003

Identification Number: C00003418

Reference: August Monthly Report (7/1/96-7/31/96)

Dear Mr. Pointevint:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) precludes a political committee which is established and maintained by a national political party, and any affiliated committees, from accepting contributions in excess of \$15,000 in a calendar year from a multicandidate committee.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received an excessive contribution(s), you must transfer-out the amount in excess of \$15,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all transfers-out and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), your prompt transfer-out or refund of the excessive amount will be taken into consideration.

-Schedule A of your report (pertinent portions attached) discloses an apparent contribution(s) from a corporation(s). 2 U.S.C. §441b(a)) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received a corporate contribution(s), you must transfer-out the impermissible funds to an account not used to influence federal elections or refund the full amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all transfers-out and refunds should be made within thirty days of the treasurer's receipt of the impermissible funds. In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to

avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

-Please clarify all expenditures made for media costs and satellite time disclosed as shared administrative expenses on Schedule H4. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedule B or F supporting Line 23 or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §104.3(b)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days

of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

A handwritten signature in cursive script that reads "Amy Suzanne Reynolds". The signature is written in dark ink and is positioned above the printed name.

Amy Suzanne Reynolds  
Reports Analyst  
Reports Analysis Division

## ITEMIZED RECEIPTS

## SCHEDULE A

LINE #11 (C)

NAME ADDRESS	EMPLOYER/ OCCUPATION	DATE	AGGREGATE AMOUNT	CURRENT AMOUNT
AMERICAN PHARMACEUTICAL ASSOC. POLITICAL ACTION COMMITTEE 2216 CONSTITUTION AVENUE NW WASHINGTON DC 20037-2886	N/A PAC	1/26/98	3,000.00	3,000.00
P H & S FEDERAL PAC 3000 TWO LOGAN SQUARE PHILADELPHIA PA 19103	N/A PAC	1/31/98	15,000.00	15,000.00
<i>OSP</i> UPSPAC 56 GLENLAKE PARKWAY NE ATLANTA GA 30328	N/A PAC	1/28/98	15,000.00	15,000.00 } <i>OSP</i>
THE NATIONAL GOOD GOVERNMENT FUND 3300 FIRST CITY TOWER HOUSTON TX 77002-8780	N/A PAC	1/29/98	8,000.00	8,000.00
BLUE DIAMOND GROWERS POLITICAL ACTION COMMITTEE 1802 C STREET SACRAMENTO CA 95814	N/A PAC	1/28/98	2,000.00	2,000.00
AMERICAN OCCUPATIONAL THERAPY ASSO. INC - PAC 1720 MONTGOMERY LANE BETHESDA MD 20824-1220	N/A PAC	1/28/98	3,000.00	3,000.00
NORTH WESTERN OFFICER TRUST 166 NORTH CANAL ST CHICAGO IL 60608	N/A PAC	1/24/98	3,450.00	3,450.00
PEABODY POLITICAL ACT COMM 701 MARKET ST ST LOUIS MO 63101-1868	N/A PAC	1/23/98	3,750.00	3,750.00
TEAM AMERITECH PAC 1401 H STREET NW WASHINGTON DC 20038-7758	N/A PAC	1/22/98	3,000.00	3,000.00
UNION PACIFIC FUND FOR BETTER GOV'T 555 13TH ST NW WASHINGTON DC 20004	N/A PAC	1/22/98	11,550.00	11,550.00

PAGE TOTAL

65,750.00

RUN DATE 08/14/96

 REPUBLICAN NATIONAL COMMITTEE  
 IDENTIFIED RECEIPTS  
 SCHEDULE A LINE 11 C

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PERIOD 07/01/96 TO 07/31/96

NAME ADDRESS	EMPLOYER OCCUPATION	SELF EMP	AGGREGATE YTD	DATE	AMOUNT
HERITAGE MEDIA CORPORATION PAC 13355 NOEL RD SUITE 1500 DALLAS TX 75240	N/A PAC C00226779	N	1,000.00	07/09/96	1,000.00
LEAP/PAC FEDERAL ACCOUNT 21557 TELEGRAPH ROAD SOUTHFIELD MI 48034	N/A PAC C00297242	N	10,000.00	07/26/96	10,000.00
AMERICAN PHARMACEUTICAL ASSOC POLITICAL ACTION COMM 2215 CONSTITUTION AVE NW WASHINGTON DC 20037-2985	N/A PAC C00193854	N	4,000.00	07/30/96	1,000.00
UPSPAC 55 GLENLAKE PARKWAY NE ATLANTA GA 30328	N/A PAC C00064766	N	30,000.00	07/09/96	15,000.00

 PAGE TOTAL 27,000.00  
 GRAND TOTAL 41,900.00

8/15/86

## NEW YORK SALUTE 1996 COMMITTEE

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## FEDERAL RECEIPTS

<u>NAME/ADDRESS</u>	<u>TOTAL AMOUNT</u>	<u>RNC FEDERAL ACCOUNT</u>	<u>NEW YORK FEDERAL ACCOUNT</u>
EDMUND A HAJIM GUINEA RD GREENWICH, CT 06830	\$500.00	\$333.50	\$166.50
MARIE HALL 326 E 237TH ST BRONX, NY 10470	\$5.00	\$3.34	\$1.67
SANDY HALO 250 FROST POND RD OLD BROOKVILLE, NY 11545	\$15.00	\$10.01	\$5.00
SAMUEL HAMAD 10 APPLEWOOD DRIVE HOPEWELL, NJ 08525	\$500.00	\$333.50	\$166.50
ROBERT A HANINGTON 2504 SE 26 RD CAPE CORAL, FL 33904	\$15.00	\$10.01	\$5.00
ELEANOR HANLEY 428 N BROADWAY APT 4-L WHITE PLAINS, NY 10603	\$500.00	\$333.50	\$166.50
<i>all</i> HARRIS BEACH & WILCOX 130 EAST MAIN STREET ROCHESTER, NY 14604	\$5,000.00	{ \$3,335.00 }	\$1,665.00 { <i>all</i> }
DON HAYDEN 167 CRESTVIEW WAY YARDLEY, PA 19087	\$250.00	\$166.75	\$83.25

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## FEDERAL RECEIPTS

<u>NAME/ADDRESS</u>	<u>TOTAL AMOUNT</u>	<u>RNC FEDERAL ACCOUNT</u>	<u>NEW YORK FEDERAL ACCOUNT</u>
PAUL A HOFFMAN 116 JOHN ST NEW YORK, NY 10039	\$1,000.00	\$667.00	\$333.00
CHUNG WAI HONG 200 CANAL STREET NEW YORK, NY 10013	\$500.00	\$333.50	\$166.50
RALPH GORDON HOXIE 10 LAUREL EDGE RD OYSTER BAY, NY 11771	\$500.00	\$333.50	\$166.50
<i>asa</i> ITT CORPORATION 1330 AVE OF THE AMERICAS NEW YORK, NY 10019	\$1,000.00	{ \$667.00 }	\$333.00 } <i>asa</i>
THEODORE P JABLONSKI JR 832 CORWIN RD ROCHESTER, NY 14610	\$100.00	\$66.70	\$33.30
GREG T JEFFERS 259 MILLARD AVENUE NORTH TARRYTOWN, NY 10591	\$1,000.00	\$667.00	\$333.00
THOMAS O JONES 232-B EAST 68TH ST NEW YORK, NY 10021	\$500.00	\$333.50	\$166.50
RAHEL A KASSA 210 E 47TH ST APT # 7C NEW YORK, NY 10017	\$4,000.00	\$2,668.00	\$1,332.00
LED KAYSER III 48C PARK AVE NEW YORK, NY 10022	\$500.00	\$333.50	\$166.50



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<u>NAME/ADDRESS</u>	<u>TOTAL AMOUNT</u>	<u>RNC FEDERAL ACCOUNT</u>	<u>NEW YORK FEDERAL ACCOUNT</u>
PAUL SINGER 712 6TH AVE NEW YORK, NY 10019	\$10,000.00	\$6,670.00	\$3,330.00
BRANDON N SKLAR 14 HORATIO ST APT 3A NEW YORK, NY 10014	\$100.00	\$66.70	\$33.30
DONNA D SKULE 97 WEST SHORE DRIVE PENNINGTON, NJ 08534	\$1,000.00	\$667.00	\$333.00
JOSEPH G SOLAR RR 2 PROVINCELINE RD PRINCETON, NJ 08540	\$1,000.00	\$667.00	\$333.00
SUSAN SOMERS PO BOX 366 4 MALDEN STREET NASSAU, NY 12123	\$5,000.00	\$3,335.00	\$1,665.00
SSL 7 HANOVER SQUARE NEW YORK, NY 10004	\$1,000.00	{ \$667.00 }	{ \$333.00 } <i>fast</i>
MARY ELIZABETH STAFFORD 84-33 75TH ST REGO PARK, NY 11374	\$20.00	\$13.34	\$6.66
JERRY L STANARD 327 HAWK ROAD FULTON, NY 13069	\$250.00	\$166.75	\$83.25
STEVEN M STERN 735 PELHAM PARKWAY BRONX, NY 10467	\$500.00	\$333.50	\$166.50

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## FEDERAL RECEIPTS

<u>NAME/ADDRESS</u>	<u>TOTAL AMOUNT</u>	<u>RNC FEDERAL ACCOUNT</u>	<u>NEW YORK FEDERAL ACCOUNT</u>
MARY WILSON 449 EAST 58TH STREET NEW YORK, NY 10022	\$1,000.00	\$667.00	\$333.00
LEWIS L WILSON 31 GRANDVIEW DR COBLESKILL, NY 12043	\$250.00	\$166.75	\$83.25
BRIAN J WING 1769 BROOKVIEW RD CASTLETON, NY 12033	\$250.00	\$166.75	\$83.25
THOMAS E WINSLADE 260 WEST END AVE APT 11A NEW YORK, NY 10023	\$100.00	\$66.70	\$33.30
KEITH H WOFFORD 102 W 75TH ST NEW YORK, NY 10023	\$500.00	\$333.50	\$166.50
JOAN WOLFE 8 GARDNER AVE MIDDLETOWN, NY 10940	\$250.00	\$166.75	\$83.25
MR WAYNE WONG 31-07 77TH ST JACKSON HEIGHTS, NY 11370	\$1,000.00	\$667.00	\$333.00
THOMAS J YOUNG 84 COCKS COURT WATERFORD, NY 12188	\$250.00	\$166.75	\$83.25
MR JOHN P YUNGERT 1425 THIERIOT AVE APT 1J BRONX, NY 10460	\$500.00	\$333.50	\$166.50
NEW YORK SALUTE 1996 COMMITTEE-NON FEDERAL 310 FIRST STREET SE WASHINGTON DC 20003	\$97,638.80	{ \$65,125.08 }	\$32,513.72 } <i>ask</i>

*ask*

27-03-2011 16:03:14